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IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

United States of America,

Plaintiff,

vs.

UCXtra Umbrella, LLC,

Defendant.

No. CR-20-00225-01-PHX-MTL

I N F O R M A T I O N

VIO: 18 U.S.C. § 1347
Health Care Fraud
Count One

18 U.S.C. § 1957
Monetary Transactions Derived
From Unlawful Activity
Count Two

THE UNITED STATES ATTORNEY'S OFFICE CHARGES:

At all times relevant to this Information:

1. Defendant UCXTRA UMBRELLA, LLC ("UCXtra"), is an Arizona corporation that, by 2016, owned and was operating a network of 33 urgent care clinics in Arizona, primarily in the greater Phoenix and Tucson areas, doing business under the name

1 Urgent Care Extra. From 2012 through 2016, more than one million patient visits occurred
2 at UCXtra clinics in Arizona. UCXtra accepted and billed a broad range of private and
3 public health insurance plans for its services; the majority of UCXtra's patient visits were
4 billed to private health insurance companies.

5 2. UCXtra intentionally created patient care practices and billing procedures
6 that caused UCXtra providers and staff to overstate the complexity of the medical services
7 provided to patients and claim falsely inflated reimbursement rates from health care benefit
8 programs. UCXtra encouraged providers and staff to order tests and procedures that may
9 not have been medically necessary to justify higher billing codes and obtain higher
10 reimbursement rates. Knowing Medicare was more likely to audit the claims and detect
11 the fraud, UCXtra targeted private health insurance companies for higher reimbursement
12 claims.

13 **COUNT ONE**

14 From at least as early as February 2009 and continuing through at least October
15 2016, in the District of Arizona, defendant UCXTRA UMBRELLA, LLC, knowingly and
16 willfully executed and attempted to execute the above-described scheme and artifice to
17 defraud and to obtain by means of materially false and fraudulent pretenses, representations
18 and promises, money and property owned by and under the custody and control of health
19 care benefit programs as defined in 18 U.S.C. § 24(b), in connection with the delivery of
20 and payment for health care benefits, items, and services.

21 All in violation of Title 18, United States Code, Section 1347.

22 **COUNT TWO**

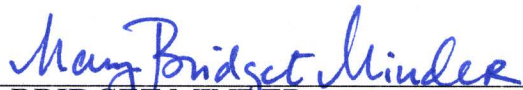
23 On or about October 31, 2016, in the District of Arizona, defendant UCXTRA
24 UMBRELLA, LLC, knowingly engaged and attempted to engage in a monetary transaction
25 by, through, and to a financial institution, affecting interstate or foreign commerce, in
26 criminally derived property of a value greater than \$10,000, that is the transfer of U.S.
27 currency, funds, and monetary instruments in the amount of \$300,000 from Chase account
28 ending -6780 to J.P. Morgan account ending -0918, such property having been derived

1 from a specified unlawful activity, that is health care fraud (18 U.S.C. § 1347).

2 All in violation of Title 18, United States Code, Section 1957.

3 Dated this 12th day of February, 2020.

4 MICHAEL BAILEY
5 United States Attorney
6 District of Arizona

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8 M. BRIDGET MINDER
9 PETER SEXTON
10 Assistant U.S. Attorneys
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